

**TRI-STATE BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
WESTMINSTER, COLORADO
February 2, 2022
1:00 P.M.**

AGENDA

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. Action on Board Minutes
 - a. December 22, 2021 Special Board Meeting Minutes
 - b. January 5, 2022 Regular Board Meeting Minutes

REPORTS

6. **CHAIRMAN'S REPORT**
 - a. Strategic Planning Follow-Up
 - b. Internal Auditor's Report
 - c. Approval of NRECA Annual Meeting Voting Delegates
 - d. Review of Credit Card Statements and Directors Expense Vouchers
7. **CEO'S REPORT**
 - a. 2021 in Review
8. **COMMITTEE UPDATES**
 - a. Engineering & Operations Committee Update
 - b. External Affairs/Member Relations Update
 - c. Finance & Audit Committee Update
9. **GENERAL COUNSEL REPORT**

10. **ACTION ITEMS**

- i. Action on Non-Insulated Aerial Manlift Truck Purchase Authorization
- ii. Action on La Plata Electric Association Policy #115 Contract Authorizations

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**